



# CONSERVATION COMMISSION REGULAR MEETING

The Red Lion Hotel  
2525 North 20<sup>th</sup> Avenue, Pasco, WA 99301  
Thursday, March 18, 2010

## PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
8:35	2	Consent Agenda <ul style="list-style-type: none"> <li>Approval of the WSCC January 21, 2010 Regular Meeting Minutes and February 19, 2010 Special Commission Meeting Minutes.</li> </ul>	<i>Lynn Bahrych</i>	Action
8:40	3	Review of 09-11 Supplemental Budget and preview of 11-13 Budget	<i>Ron Shultz</i>	Information
9:00	4	District Budget Request & State Funding Allocation Reference Paper and Templates	<i>Ray Ledgerwood</i>	Action
<b>10:00</b>		<b>BREAK</b>		
10:15		Resource Assessment	<i>Harold Crose</i>	Information
11:30	5	Program/Field Operations <ul style="list-style-type: none"> <li>Districts in Good Standing Subcommittee</li> <li>CREP Update</li> <li>Adams CD Update</li> </ul>	<i>Stu Trefry</i> <i>Carol Smith</i> <i>Mark Clark</i>	Action Information Information
<b>12:00</b>		<b>LUNCH (RSVP to Commission)</b>		
12:30		Program/Field Operations continued <ul style="list-style-type: none"> <li>WSDA Dairy Program Update</li> </ul>	<i>Nora Mena</i>	Discussion
1:00		Legal/Technical Services <ul style="list-style-type: none"> <li>Elections Update</li> <li>North &amp; South Yakima Conservation District Boundary clarification</li> </ul>	<i>Tom Salzer</i>	Information Action
1:30		Finance <ul style="list-style-type: none"> <li>Financial Status Update</li> <li>Granting Programs' Overview</li> </ul>	<i>Debbie Becker</i>	Information Information

TIME	TAB		PRESENTED BY	ACTION REQUIRED
2:00	6	Policy & Intergovernmental		
		• ECY BMP Manual Update	<i>Ron Shultz</i>	Discussion
		• Water/Drought Forecast	<i>Ron Shultz</i>	Information
		• Legislative Update	<i>Ron Shultz</i>	Information
		• OFP Update	<i>Ron Shultz</i>	Information
		• Presentation on October '09 Dust Storm	<i>Bill Schillinger</i>	Information
3:25		<b>BREAK</b>		
3:35		Public Comment Period		
3:40	7	Regional Manager Report	<i>Larry Brewer</i>	Information
3:45	8	Commission Operations		
		• 2009 Annual Report	<i>Mark Clark</i>	Information
3:50		Chair's Comments		
		• Soils Update		Information
		• Strategic Planning		Discussion
		• Next WSCC Meeting:		Information
		May 20, 2010		
		Regular WSCC Business Meeting		
		Holiday Inn Express		
		1190 SE Bishop Blvd		
		Pullman, WA 99163		
4:00		<b>ADJOURN</b>		

### **IMPORTANT NOTES/REMINDERS:**

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.